

RESOLUTION NO. 51-85

DEEP FOREST DRIVE COUNTY IMPROVEMENT DISTRICT

RESOLUTION APPROVING THE DIAGRAM AND ACKNOWLEDGING
THE RECORDING OF THE ASSESSMENT

WHEREAS, on April 16, 1985, the Board of Directors adopted a Resolution Ordering Improvements within Deep Forest Drive County Improvement District described in the Resolution of Intention to Order Improvements adopted on March 12, 1985; and

WHEREAS, the proceedings are being held in accordance with Article 1, Title 11, Chapter 5, Arizona Revised Statutes; and

WHEREAS, there has been prepared a diagram as required by A.R.S. Sec. 11-726 and an assessment levied against the lots and parcels of property within the District; and

WHEREAS, a contract for the construction of the work has been awarded this date, by separate resolution, subject to the terms and conditions thereof to Joy T
Pearce Construction Inc whose bondsman is Active Life and Casualty
for the amount of \$ 43809.71; and

WHEREAS, the Assessment, a copy of which is attached hereto and incorporated herein by reference has been recorded in the office of the Superintendent of Streets, which Assessment covers the cost of the project plus incidentals for a total amount of \$ 76 959.35.

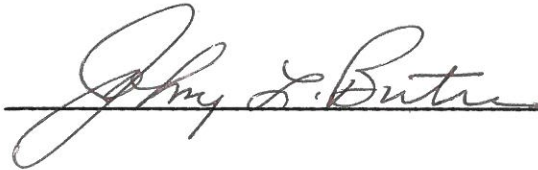
THEREFORE, BE IT RESOLVED THAT:

1. The diagram heretofore filed for Deep Forest Drive County Improvement District, a copy of which is attached hereto and incorporated herein by reference, is hereby approved in all respects; and the recording of the assessment is acknowledged.
2. That the Board of Directors shall give notice of a time when it will hear and pass upon the assessment and the proceedings had and taken, as required by A.R.S. Sec. 11-727(E); a copy of said Notice being attached hereto and incorporated herein by reference.
3. That at any time after the recording of the return of the assessment as set forth in A.R.S. Sec. 11-734(C), bonds will be issued to represent unpaid assessments.

4. That the Board of Directors hereby reaffirms its position set forth earlier in these proceedings in the Resolution forming said District and the Resolution of Intention to Order Improvements that each parcel set forth in the assessment will be benefitted by the improvements to be constructed.
5. The assessment includes the sum due for the work performed and specified in the Contract and incidental expenses of said work and assessment.

ADOPTED this 14th day of May, 1985.

BOARD OF DIRECTORS,
DEEP FOREST DRIVE COUNTY
IMPROVEMENT DISTRICT

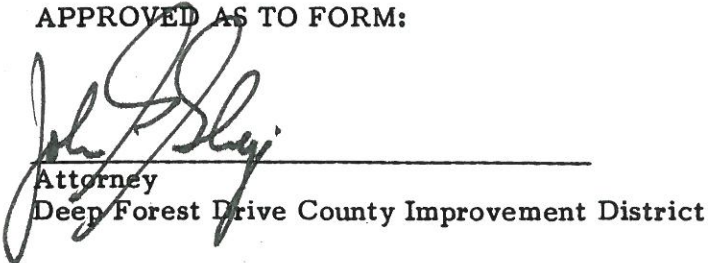


ATTEST:



Clerk

APPROVED AS TO FORM:



Attorney
Deep Forest Drive County Improvement District

DT3/ResAppDiag
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